



## **8 SECTION 75 AGREEMENT REVIEW BETWEEN BRIGHTON & HOVE CITY COUNCIL (BHCC) AND SUSSEX PARTNERSHIP FOUNDATION TRUST (SPFT)**

*Contact Officer:* Brian Doughty, *Tel:* 01273 291904,  
Regan Delf *Tel:* 01273 293504  
*Ward Affected:* All Wards

### **RESOLVED:**

1. That the Board notes the update in relation to the existing s75 arrangements between the Council and Sussex Partnership Foundation Trust (SPFT) in relation to integrated Mental Health and Learning Disability Services as set out in this report.
2. That the Board authorises the Executive Director Health and Adult Social Care, following consultation with the Council's Monitoring Officer, to finalise and enter into two new Section 75 Partnership Agreements for the provision of:
  - Mental Health Services; and
  - Specialist Health Related Learning Disability Services

for persons over the age of 18 for a period of three years, with the option to extend the agreements for a further two year period.

## **9 APPROACH TO COMMISSIONING**

*Contact Officer:* Andy Witham *Tel:* 01273 291498  
*Ward Affected:* All Wards

**RESOLVED:** That the Health & Wellbeing Board noted the report

## **10 THE COMMISSIONING OF MENTAL HEALTH SUPPORT SERVICES**

*Contact Officer:* Linda Harrington *Tel:* 01273 238830  
*Ward Affected:* All Wards

### **RESOLVED:**

- 1 The Health & Wellbeing Board are requested to note the proposed model for future Mental Health Support services and the recommended delivery model for a lead provider to oversee service provision.
- 2 That the Board grants delegated authority to the Executive Director of Health & Adult Social Care to carry out the procurement and award of a contract for a Non Clinical Mental Health Support Service with a term of four years.
- 3 That the Board delegates authority to the Executive Director of Health & Adult Social Care to extend the contract at the end of the four year term for a further period of up to two years if it is deemed appropriate and subject to available budget.

## **11 COMMISSIONING OF AN INTEGRATED ADVOCACY HUB**

*Contact Officer:* Anne Richardson-Locke      *Tel:* 01273 290379

*Ward Affected:* All Wards

### **RESOLVED:**

- 1 That the Board grants delegated authority to the Executive Director of Health & Adult Social Care to carry out the procurement and award of a contract for an Integrated Advocacy Service with a term of four years.
- 2 That the Board delegates authority to the Executive Director of Health & Adult Social Care to extend the contract at the end of the four year term with the potential to extend the contract a further two years if it's deemed appropriate and subject to budget being available.

## **12 COMMISSIONING A BRIGHTON & HOVE AGEING WELL SERVICE**

*Contact Officer:* David Brindley      *Tel:* 01273 291083

*Ward Affected:* All Wards

### **RESOLVED:**

- 1 That the Board grants delegated authority to the Executive Director of Health & Adult Social Care to carry out the procurement and award of a contract for a Brighton & Hove Ageing Well Service with a term of four years.
- 2 That the Board delegates authority to the Executive Director of Health & Adult Social Care to extend the contract at the end of the four year term for a further period of up to two years if it is deemed appropriate and subject to available budget.

### 13 INTEGRATED COMMISSIONING STRATEGY

Contact Officer: *Andy Witham*

Tel: 01273 291498

Ward Affected: *All Wards*

**RESOLVED:**

- 1 That the Board requests officers produce a report that sets out the principles and approach (as set out within the Policy Framework) for the development of a commissioning strategy linked to the development of the integrated commissioning function to be presented to the Health and Wellbeing Board in autumn 2018.

The report will aim to:

- Define the scope and purpose of the new strategy including individual services
- Identify key stakeholders including internal and external providers, residents and other interested parties
- Review and analyse current commissioning practice identifying strengths, weaknesses and areas for improvement
- Investigate best practice in commissioning and make recommendations for adoption
- Identify and understand key providers markets
- Review and analyse the use and role of technology